

Chairman Dalpe opened the meeting at 6:35 PM.

In attendance were: Selectmen L. Dalpe, A. Battistini, N. Demers, M. Germain and N. Rosenthal. Also present was Town Manager, R. Nunes and Executive Assistant, Colleen Lieb.

This meeting was recorded by MCCAM for broadcast on Comcast and Verizon.

**UNANTICIPATED**

Paula Fay, 8309 Oak Point Drive, read into the record, her letter to the Board of Selectmen dated October 4, 2021 listing out ten items of inquiry on the Peirce Building Reuse Committee. She asks that the letter be published online for the public to read.

**NEW BUSINESS**

There is a review of the One Day Request from William Fuller.

Upon motion made by Selectmen Germain and seconded by Selectmen Battistini, the Board voted unanimously to approve a One Day Beer & Wine License for Bill Fuller, Bartending Service of New England for Crantoberfest to be held at the Town Hall Parking Lot on October 9, 2021 from 12 PM to 5 PM.

Upon motion made by Selectmen Germain and seconded by Selectmen Demers, the Board voted unanimously to authorize Town Manager, Robert Nunes, as the representative and recipient and Town Accountant, Steven Dooney, as the authorized preparer and submitter for the receipt of American Rescue Plan act (ARPA) Funds.

Chairman Dalpe announced that the Board will be decided on the members of the Peirce Building Reuse Committee. The deadline for letters of interest was on October 1<sup>st</sup> and there are seven applicants in total. The Board discussed previously that the Town Manager, Facilities Manager and One Member of the Board of Selectmen will be appointed along with four "at large" members. There is discussion on whether Town Employees can be voting members on Committees, it is agreed that they can based on other groups they are part of. The Board briefly discussed adding everyone who applied to the group but it is agreed that it would increase the quorum requirements, which will not help in this matter. The "charge" of the Peirce Building Reuse Committee is to recommend the re-use of the Peirce Building.

Upon motion made by Selectmen Demers and seconded by Selectmen Battistini, the Board voted unanimously to appoint Robert Nunes, Town Manager and Matthew Foye, Facilities Manager, to the Peirce Building Reuse Committee.

Selectmen Demers declares that he would like to be appointed to the Peirce Building Reuse Committee as the Selectmen's Representative.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Battistini, the Board voted unanimously to appoint Nathan Demers as the Selectmen's Designee on the Peirce Building Reuse Committee.

Chairman Dalpe stated the names of the seven applicants to the Peirce Building Reuse Committee as follows: Robert Sullivan, Diane Fay, Allin Frawley, Valerie Glynn, Ariel Hallgren, Angelo Lapanna and Jeff Stevens. Each member of the Board of Selectmen states their choice of four people they wish to see on the Peirce Building Reuse Committee.

Selectmen Battistini – Robert Sullivan, Valerie Glynn, Angelo Lapanna and Jeff Stevens

Selectmen Dalpe – Valerie Glynn, Ariel Hallgren, Angelo Lapanna and Jeff Stevens

Selectmen Demers – Valerie Glynn, Ariel Hallgren, Angelo Lapanna and Jeff Stevens

Selectmen Germain – Diane Fay, Valerie Glynn, Ariel Hallgren and Angelo Lapanna

Selectmen Rosenthal - Valerie Glynn, Ariel Hallgren, Angelo Lapanna and Jeff Stevens

The final tally indicates that Valerie Glynn (5), Ariel Hallgren (4), Angelo Lapanna (5) and Jeff Stevens (4) are the appointees based on the voting.

Upon motion made by Selectmen Battistini and seconded by Selectmen Demers, the Board voted unanimously to appoint Valerie Glynn, Ariel Hallgren, Angelo Lapanna and Jeff Stevens to the Peirce Building Reuse Committee.

#### **ADJOURNMENT**

Upon motion made by Selectmen Demers and seconded by Selectmen Germain, the Board voted unanimously to adjourn to Town Meeting at 7:05 PM.

Respectfully submitted by,

Colleen M. Lieb, Executive Assistant  
MIDDLEBOROUGH BOARD OF SELECTMEN